KYC Procedure in accordance with French regulations and AML rules

- **The attached KYC document** (1 - KYC with Allopass (EN).pdf), duly completed with the name of the legal representative and their residential address,
- A document listing the beneficial owners of the **UBO** (Ultimate Beneficial Owner) of the company (any person holding more than 25% of the shares)

For each beneficial owner:

- A copy of their **identity document**,
- **Proof of address** less than 3 months old,
- A **selfie of the legal representative holding their identity document** next to their face

If one of the UBOs is a legal entity (company), the following is required:

- For each **UBO of the company** holding more than 25%:
    - A copy of their **identity document**,
    - **Proof of address** less than 3 months old,
    - A **selfie of the legal representative holding their identity document** next to their face,
- A **company registration extract less than 3 months old** (Kbis or equivalent),
- A copy of Date of the **company's articles of incorporation**,
- **The signatory's power of attorney** if no document mentions their signing authority.

The **company's bank account details** (RIB) or similar for foreign companies.